**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL**
**WEDNESDAY, JUNE 28, 2023 AT 1:30 PM**

**AGENDA (DRAFT)**

**MEETING INSTRUCTIONS**
**In Person:** NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762
**Virtual (register in advance):** https://us06web.zoom.us/meeting/register/tZIudOmsrjMoHNOdrsOht7fxiGCxqoEmsVnc
**Motions and Voting:** Members will vote by Zoom poll (select yes or no) and a show of hands for in-person attendees

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS**
3. **APPROVAL OF MAY 24, 2023 RPC/POLICY COMMITTEE MEETING MINUTES**
4. **DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
5. **SAFE STREETS AND ROADS FOR ALL (SS4A) REGIONAL "VISION ZERO" COMPREHENSIVE SAFETY ACTION PLAN (CSAP) – PRESENTATION BY TOOLE DESIGN**
   A. **RESOLUTION #2023-10** – Approving the Regional Vision Zero Comprehensive Safety Action Plan (CSAP)
6. **NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1**
   B. **RESOLUTION #2023-11** – Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)
7. **PROJECT AND OTHER UPDATES**
   A. **FY 2023 STBGP-A/TAP/CRP** – Project Development
   B. **FY 2024 STBGP-A/TAP/CRP** – Application Cycle Update
   C. **Other Grant Opportunity Updates**
8. **COMMITTEE AND GROUP UPDATES**
   A. **Active Transportation Committee (ACT)**
   B. **NWA Open Space Coalition**
   C. **MS4 Stormwater Compliance Group**
   D. **NWA GIS User Group**
9. **PUBLIC COMMENT**
10. **OTHER BUSINESS**
    A. **Future Meeting Dates:**
       - **TAC Meeting –** Thursday, July 20, 2023 @ 10:30 AM
       - **RPC/Policy Committee Meeting** – Wednesday, July 26, 2023 @ 1:30 PM
    B. **Beaver Watershed Alliance, Smart Growth for Source Water Protection Forums #4** – July 13, 2023 @11:30am, Fayetteville Public Library, more information here
    C. **ARDOT Transportation Planning Conference** – September 19-21, 2023, Wyndham Riverfront Hotel, North Little Rock, AR, more information here
11. **ADJOURN**